

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J98777

FILED  
Apr 18, 2005  
Secretary of State

Entity Name: INTERNATIONAL RECYCLING SYSTEMS, INC.

## Current Principal Place of Business:

31177U.S.HWY 19NORTH  
APT.1516  
PLAM HARBOR,, FL 34684

## New Principal Place of Business:

570 57TH AVE. WEST  
SUITE #211  
BRADENTON, FL 34207

## Current Mailing Address:

P.O. BOX 2794  
LAKELAND, FL 33806

## New Mailing Address:

FEI Number: 59-2698491      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

STONE, H.M.  
31177U.S.HWY 19 NORTH  
APT.1516  
PLAM HARBOR, FL 34684 US

## Name and Address of New Registered Agent:

STONE, H.M.  
570 57TH AVE. WEST  
SUITE 211  
BRADENTON, FL 34207 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: STONE, H. M.,  
Address: 4565 OLD COLONY ROAD  
City-St-Zip: LAKELAND, FL

Title: PD ( ) Delete  
Name: STONE, W CLARK  
Address: 4606 COUNTY HILLS DR  
City-St-Zip: TAMPA, FL 33624

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: STONE, H. M.,  
Address: 570 57TH AVE WEST # 211  
City-St-Zip: BRADENTON, FL 34207

Title: PD (X) Change ( ) Addition  
Name: STONE, W CLARK  
Address: 570 57TH AVE WEST #211  
City-St-Zip: BRADENTON, FL 34207

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: H. MARIE STONE

CEO

04/18/2005

Electronic Signature of Signing Officer or Director

Date